



## Minutes from Central Square Community Center Board

Thursday, May 19, 2016

**Board Attendees:** Beth Kelsey, Marcia Lally, Diana Lucca, Luke Olson, Luke Roszak

**Board Absentees:** Susan Berg-Williams

**Other Attendees:** Chris Esser – Director of Parks and Recreation, Alyssa Kellas – Recreation Supervisor, Bill Flatley – City Council Liaison, Wendy Felton – Board of Education Director, Jeanne Zehnder – Community Education Coordinator

### Call to Order (Lucca)

#### 1. Introductions

#### 2. Approval of Meeting Minutes

- Review of March 17, 2016 minutes
- Motion to approve minutes (Kelsey) – Second (Lucca) – motion passed

### 3. Old Business:

#### A. Budget Review (Esser)

- Review of YTD budget (4/30/16)
- Overall, \$6,000 down from last year at this time; Memberships down \$8K, Programming down \$1K, expenditures down \$5K
- Motion to approve budget by Olson, second from Kelsey

#### B. Fitness Room Update (Kellas)

- All exercise room equipment has been repaired
- New piece of equipment in Activity room
- 3 new staff members, 2 new instructors

#### C. CSCC Program and Senior Center Update (Kellas)

- Tax Preparation – Thanks to the AARP volunteers, almost 100 tax returns were completed; thank you also to the School District for use of the Wi-Fi hub
- Fare for All in April (201 packages) & May (185 packages)
- Lori Shubat's 2<sup>nd</sup> grade class from Lincoln Center participated in the Adoptive Grandparents program
- 64 Seniors attended the Spring Fashion Show
- New Zumba class being offered on Tuesday at 4:30pm and Thursday at 6:30pm

#### D. Facility Updates (Esser)

- Family Locker room shower has been completed and passed building inspection
- Media Entrance Displays being discussed with Building & Grounds crew (installation) and School District Information Technology personnel; should be up by the end of summer

#### E. Summer Membership Newsletter (Kellas)

- Tara Klegin-Laska working on a draft of the summer newsletter

#### **4. New Business (Esser):**

##### **A. Fitness Room Cleaning**

- A new staff member has been added (4 hrs/per week) that will provide a more in-depth cleaning on a weekly basis.

##### **B. Pool Painting**

- The hallway by bleachers/women's locker room will be painted; cost covered by School District

##### **C. School Lock-In Requests**

- Discussion of a request from Boy's & Girl's Swim Teams to hold a lock-in

##### **D. Summer Hours, Activities, and Annual Cleaning Closure**

- Starting May 31, facility will close at 9:00pm on weekdays and 6:00pm on weekends
- 3 outdoor "Boot Camps" will be held June, July, August
- Facility will be closed Thursday, August 4<sup>th</sup> & Friday, August 5<sup>th</sup>, for annual cleaning

#### **5. Other Business**

- None

#### **6. Adjournment**

Motion to adjourn the meeting (Kelsey) – Second (Lucca). Next meeting will be August 18, 2016

Respectfully submitted,

Luke Roszak